

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE**

MINUTES

of the

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE**

I. Call to Order.

The special meeting of the Citizens Oversight Committee Meeting of the Santa Monica Mountains Open Space Preservation District Number One was called to order by the Chair, Melvin J. Remba, at 7:18 p.m. on April 29, 2008 at the Sooky Goldman Nature Center in Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, California, 90210.

II. Administration of oath of office to new member.

Niles Chapman was sworn in as a new member.

III. Roll Call.

The roll was called and the following members were present: Niles Chapman, Beth Dymond; Orrin Feldman; Carol Sidlow; Joan Luchs; Karen Brooks; Michelle Fleenor; and Melvin J. Remba, Chair. Quorum was present. Ginny Kruger and Cassandra Barrere were absent.

Joan Luchs arrived subsequent to roll call.

Staff present: Paul Edelman, Chief of Natural Resources and Planning; Jeff Maloney, Staff Counsel; and Tammy Lee, Board Secretary.

Public members present: Alan Dymond?

IV. Approval of minutes from the meeting of March 12, 2008.

On the motion of Ms. Brooks, duly seconded, the minutes from the meeting of March 12, 2008, was unanimously adopted.

V. Chairperson's Report.

No report was given.

VI. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each public hearing

item.

No comments were made.

- VIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority add APNs 4383-016-002, 003, 004, 006, 007, and 011, in Acquisition Area B (Benedict Canyon - Westwanda), to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire APNs 4380-034-004, and 4383-016-002, 003, 004, 006, 007, 009, and 011 (totaling 17.65-acres) is consistent with the criteria and requirements established in the said amended report.**

A report was given by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Fleenor.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by Staff Counsel.

Questions were propounded by Mr. Feldman and Ms. Fleenor.

Comments were made by the Chief of Natural Resources and Planning and Ms. Brooks.

Questions were propounded by Ms. Fleenor.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Brooks.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Dymond.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Fleenor.

Comments were made by Staff Counsel.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Chapman.

Comments were made by Ms. Brooks.

Questions were propounded by Ms. Cummings.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Feldman.

Comments were made by the Chair and the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by Staff Counsel.

Questions were propounded by Ms. Fleenor.

Comments were made by Staff Counsel.

Questions were propounded by Ms. Cummings.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning and Ms.

Cooke.

Questions were propounded by Ms. Cummings and Ms. Fleenor.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Fleenor.

Comments were made by the Chief of Natural Resources and Planning and the Chair.

Questions were propounded by Ms. Brooks.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Cooke.

Comments were made by Ms. Dymond, Mr. Feldman, and the Chair.

Questions were propounded by Ms. Cummings.

Comments were made by the Chief of Natural Resources and Planning, Mr. Feldman, and the Chair

[Ms. Luchs arrives at 8:07 p.m.]

Comments were made by Staff Counsel, the Chair, and Ms. Luchs.

Questions were propounded by Ms. Luchs.

Comments were made by Ms. Fleenor.

On the motion of Mr. Feldman, duly seconded, Resolution No. 08-02 was unanimously adopted as amended.

VII. Reports from staff.

A report was given by Staff Counsel.

Questions were propounded by the Chair.

Comments were made by Staff Counsel.

Questions were propounded by Ms. Luchs.

Comments were made by Staff Counsel and the Chair.

Questions were propounded by Ms. Brooks.

Comments were made by Ms. Luchs, Staff Counsel, and Mr. Feldman.

Questions were propounded by Ms. Brooks.

Comments were made by Mr. Feldman.

Questions were propounded by Ms. Luchs.

Comments were made by Mr. Feldman.

Questions were propounded by Ms. Luchs.

Comments were made by Ms. Dymond, Mr. Feldman, the Chair, Chief of Natural Resources and Planning, and Staff Counsel.

IX. Members comments on matters not on the agenda.

Questions were propounded by the Chair.

Comments were made by Mr. Chapman, the Chair, and the Chief of Natural Resources and Planning.

X. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a) which states the following:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a

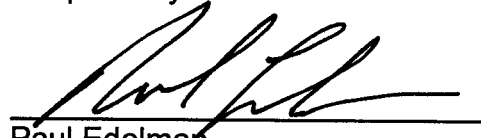
legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

No comments were made.

XI. Announcement of next meeting and adjournment.

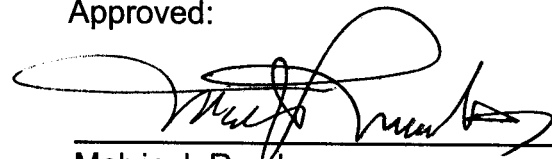
There being no further business, the meeting was adjourned at 8:26 p.m.

Respectfully submitted:



Paul Edelman
Chief of Natural Resources and Planning

Approved:



Melvin J. Remba
Chair